

LOG 00000 5569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

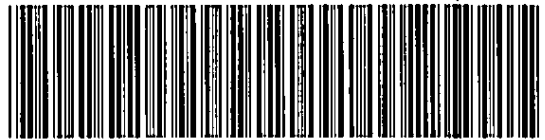
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19 JAN 23 PM 11:30
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2019

RANDY STEDMAN
6507 CYPRESS CT.
MILLSTADT, IL 62260

SUBJECT: RELATIVE INVESTMENTS LLC
Ref. Number: L06000005569

We have received your document for RELATIVE INVESTMENTS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 119A00000686

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Relative Investments, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Return all correspondence concerning this matter to the following:

Randy Stedman

Name of Person

Firm/Company

6507 Cypress Ct.

Address

Millstadt, IL 62260

City/State and Zip Code

RandyStedman@montgomerybank.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randy Stedman

314 971-5834
at () _____
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Relative Investments, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

19 JAN 29 PM 11:30
FILE

The Articles of Organization for this Limited Liability Company were filed on 1/17/2006 and assigned
Florida document number L06000005569.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6507 Cypress Ct.

Millstadt, IL 62260

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

VillaDirect MANAGEMENT, LLC

New Registered Office Address:

1420 Celebration Boulevard, Suite 109

Enter Florida street address

Celebration

City

Florida 34747

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Trover, Susan K.	7835 Skiing Way	<input type="checkbox"/> Add
		Winter Gardens, FL 34787	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Trover, Philip J.	7835 Skiing Way	<input type="checkbox"/> Add
		Winter Gardens, FL 34787	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Stedman, Ronald J	#3 Mannheim Circle	<input type="checkbox"/> Add
		Millstadt, IL 62260	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
	Stedman, Sharon K.	#3 Mannheim Circle	<input type="checkbox"/> Add
		Millstadt, IL 62260	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

19 Jan 23 PM 11:35

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated December 13th, 2018

Randy J. Stehman
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

RANDY J. STEEDMAN

Typed or printed name of signee